

**LIBRARY ADVISORY COMMISSION
CITY OF MILPITAS
Monday, January 12, 2009**

APPROVED MINUTES

Minutes: Meeting of the Library Advisory Commission (LAC)
Date of Meeting: January 12, 2009
Place of Meeting: Milpitas Public Library, 160 N. Main St.,
Conference Room

Call to Order: Chairperson Hay called the meeting to order at 7:02 p.m.

I. Roll Call Commissioners Present: Hay, Aoalin, Stephens, Wang, Chou,
Montano, and Estioko

Alternate Commissioners Absent: Pham, Phan

City Council Liaison Excused: Councilmember Giordano

County Staff Present: Community Librarian Arbaugh,
County Librarian Cervantes

City Staff Present: Rosana Cacao, Acting Community Center
Supervisor
Lisa Ciardella, Recording Secretary

II. Seating of Alternates

None.

III. Flag Salute

Chairperson Hay led the Commission in the Pledge of Allegiance

IV. Approval of Minutes

MOTION to approve the minutes of November 17, 2008 as submitted.

M/S: Montano/Chou Ayes: All

MOTION to approve the minutes of December 15, 2008 as submitted.

M/S: Estioko/Aoalin Ayes: All

V. Announcements and Correspondence:

Chairperson Hay extended congratulations on a beautiful new building, supportive staff, and a wonderful grand opening. She also wished a Happy Birthday to Commissioners Chou and Montano.

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VI. Public Forum: None

VII. Adoption of Agenda:

MOTION to approve agenda as submitted.

M/S: Stephens/Estioko

Ayes: All

IX. New Business:

1. “Favorite Things” A Children’s Developmental Art Show April 2009

Toby Librande, Child Care Coordinator, explained that April is the Month of the Young Child. For about the past five years, the Milpitas Public Library has displayed the art produced by children, infants through 12 years of age. A reception will be held on March 29, 2009 at 4:00 PM, at the Library. Ms. Librande requested the help of interested commissioners to assist with the selection of the art that will be on display. Those interested commissioners signed up with Toby to assist with the selection on March 2, 2009 at 7:00 PM at the Milpitas Community Center.

2. Election of Officers

According to the Library Commission By-laws, the Commission is required to elect a Chairperson and Vice-Chairperson each January for a two-year term. Chairperson Hay opened the floor for nominations for Chair.

Commissioner Montano nominated commissioner Estioko. Commissioner Estioko nominated commissioner Montano. The commission voted 5 votes for Estioko and 2 votes for Montano.

MOTION to close the floor for nominations. Elect Commissioner Estioko to the position of Chair for the duration of two years.

M/S: Aoalin/Stephens

Ayes: All

Chairperson Hay opened the floor for nominations for Vice-Chair. Chairperson Hay nominated Vice-Chair Aoalin. Vice-Chair Aoalin declined the nomination. Chairperson Hay nominated Commissioner Wang. Commissioner Wang declined the nomination. Vice-Chair Aoalin nominated commissioner Montano.

MOTION to close the floor for nominations. Elect Commissioner

Montano to the position of Vice-Chair for the duration of two years.

M/S: Stephens/Estioko

Ayes: All

X. Other Business

1. Friends of the Milpitas Library

The Friends of the Milpitas Library would like to extend their thanks and congratulations to the City of Milpitas and to the Library Advisory Commission on the completion of the new Milpitas Library.

The Friends are especially grateful for the new Friends areas. The store area should help to increase their sales and the new sorting and storage areas are wonderful. They love the movable shelving. They extend their thanks for including the Friends in the design.

The Friends are looking for more active members. They are updating their brochure, membership applications, membership cards, and stationery, including a new logo. During the grand opening, the FOML store had volunteers handing out brochures. They are looking for more active members.

The next book sale is scheduled for March 6-8. Volunteers are needed for all shifts on Saturday and Sunday. Please send an e-mail to Diane Davis, at d326295035@yahoo.com if you can help. Book sales are also scheduled for June 5-7 and September 25-27.

The next board meeting is scheduled for January 22, 2009. The public is welcome.

2. County Librarian Report

The Milpitas Library opened its doors on January 5, 2009 to over 3,754 visitors. Nearly 8,000 people attended the grand opening on January 10, 2009.

The 5th annual Library Friends and Commissioners Forum will be held on Saturday, February 7, 2009 from 9:00 am to Noon at the Library Administration Offices. A consistent theme each year is Library Advocacy, and with the newly adopted *Santa Clara Library Strategic Plan*, what better time to advocate for libraries. As requested, time has been reserved for roundtable discussions on topics of interest to Friends, Foundations/Endowments and Commissioners.

The 2009 Silicon Valley Reads Kick-off event with *Not a Genuine Black Man* will be held on Tuesday, January 13, 2009 at 7:30 pm at the Campbell Heritage Theatre.

Recruitment is underway to fill the Deputy County Librarian for Public Services position left vacant when Sarah Flowers retired in December 2008.

The next meeting of the Library JPA Board is scheduled for Thursday January 22, 2009 at 1:30 pm at the Library Administration Offices in Los Gatos.

The California Library Association is sponsoring Library Legislative Day in the District on January 30 and February 6.

3. Community Librarian Report

The library is now open for business and the contractor is working on the last few details.

Pictures were taken of the building and will be submitted and considered for architectural awards.

Staff is very happy and all of their needs have been met in the new building.

Ms. Arbaugh thanked the Library Commission for all their interest and hard work in the wonderful new building. She feels it is a bonus to work with a group of avid library-boosters.

4. City Council Report

None.

5. City Staff Report

Rosana Cacao reported that registration will begin on Thursday January 15, 2009 for the spring recreation classes.

The Annual Commissioner's Recognition Event will take place on Saturday April 4, 2009 at Dave and Buster's.

Beginning on January 26, 2009 "Watercolors" by Dmitri Grudsky will be on display in the Phantom Art Gallery.

Rainbow Theatre will be holding auditions for “Disney’s Alice in Wonderland, Jr.” on February 3 and 4, 2009.

The City of Milpitas, in conjunction with Kaiser and the Milpitas Unified School District will be holding a “Transition to Kindergarten” workshop on February 24, 2009.

XI. Future Agenda Items

March 2009 – Review Commission By-Laws, Open Government Ordinance and Brown Act.

Receive Final Library Project Report.

Discuss Marketing and Outreach Plan

XII. Adjournment

There being no further business, Chairperson Hay adjourned the meeting at 8:32 p.m. to the next regularly scheduled meeting on March 16, 2009 at 7:00 p.m. at the Milpitas City Hall Committee Room.

MOTION to adjourn the meeting.

M/S: Wang/Chou

Ayes: All